



## CIGIE AWARDS-2020

### ORDER OF EVENTS

#### National Anthem

#### Welcoming Remarks

THE HONORABLE MICHAEL E. HOROWITZ

CIGIE Chair

Inspector General, U.S. Department of Justice

#### THE HONORABLE MICHAEL RIGAS

CIGIE Executive Chair

Acting Deputy Director for Management, Office of Management and Budget

#### Keynote Address

Anthony Fauci, M.D.

Director of the National Institute of Allergy and Infectious Diseases

(NIAID), U.S. National Institutes of Health

#### Special Category Awards & CIGIE Awards Presentations

THE HONORABLE MICHAEL E. HOROWITZ

CIGIE Chair

Inspector General, U.S. Department of Justice

ALLISON C. LERNER

CIGIE Vice Chair,

Inspector General, National Science Foundation

Alexander Hamilton Award

Gaston L. Gianni, Jr. Better Government Award

Glenn/Roth Exemplary Service Award

Sentner Award for Dedication and Courage

June Gibbs Brown Career Achievement Award

Award for Individual Accomplishment

Barry R. Snyder Joint Award

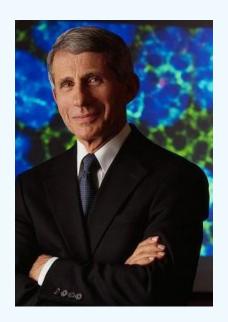
#### **Closing Remarks**

ALLISON C. LERNER

CIGIE Vice Chair

Inspector General, National Science Foundation

"God Bless America"



## ANTHONY S. FAUCI, M.D.

Anthony S. Fauci, M.D. is director of the National Institute of Allergy and Infectious Diseases (NIAID) at the U.S. National Institutes of Health, where he oversees an extensive research portfolio focused on infectious and immune-mediated diseases. As the long-time chief of the NIAID Laboratory of Immunoregulation, Dr. Fauci has made many seminal contributions in basic and clinical research and is one of the world's most-cited biomedical scientists. He was one of the principal architects of the President's Emergency Plan for AIDS Relief (PEPFAR), a program that has saved millions of lives throughout the developing world.



Michael Rigas Executive Chair

## Michael Rigas

#### **Executive Chair**

Michael Rigas currently serves as the Acting Director of the United States Office of Personnel Management (OPM) and the Deputy Director for Management at the United States Office of Management and Budget (OMB).

Rigas was nominated by President Trump and in March 2018 was unanimously confirmed by the United States Senate to Deputy Director of OPM. At OPM, Rigas has overseen the successful effort to eliminate a background investigation backlog of over half a million investigations and has helped facilitate transferring the National Background Investigation Bureau from OPM to DOD.

As Acting Director of OPM, he has provided agencies with multiple flexibilities they need to respond to the COVID-19 pandemic, including hiring, pay and leave flexibilities. As a result the federal workforce was able to move to an immediate maximum telework posture, the first time in history, while continuing to execute on its mission for the American people.

Rigas has over 25 years of professional experience in the private, public and non-profit sectors, with a record of improving organizational performance and streamlining operations.

Prior to his current role, he served twice as an appointee at the General Services Administration (GSA), most recently as Senior Advisor and previously as Associate Administrator where he worked to increase Federal Government contracting with woman-owned, veteran-owned and service-disabled veteran-owned small businesses, and improved his department's scorecard from "red" to "green."

Mr. Rigas spent more than a decade in the private sector, including Mellon Financial Corporation and Brown Brothers Harriman & Co. He holds an M.A. in public administration from Harvard University's John F. Kennedy School of Government and B.A. and M.A. in economics from Boston University.



Michael E. Horowitz *Chair* 



Allison C. Lerner *Vice Chair* 

#### Michael E. Horowitz

#### Chair

Welcome to the 23rd annual awards ceremony of the Council of the Inspectors General on Integrity and Efficiency. This is a special day for our award winners and their families, and an extraordinary day for our community. Extraordinary, because we gather today as one—not 75—in order to celebrate the remarkable achievements of all. These achievements over the past year serve to promote accountability within the individual agencies we oversee and increase public trust in the institution of government as a whole

Together, we are a 13,000-strong team of government oversight professionals. Together, we per- form, each year, thousands of audits, investigations, inspections, evaluations, and reviews which help ensure efficiency in government operations and the realization of billions of dollars in savings. The collective impact of that work, visible at a glance on Oversight.gov, is breathtaking.

Each report publicly posted on Oversight.gov is a powerful reminder of why we are here and the tremendous value we bring to the table. Of those reports, a significant number was deemed consequential enough in their own right to merit an award nomination, fully and vigorously supported by leadership. A very few, truly the best of the best in a year of very stiff competition, reflected work so powerful, that it serves as an exemplar to all and is deserving of an award.

## Allison C. Lerner

#### Vice Chair

Congratulations to each of you for your remarkable achievements. You are outstanding representatives of the entire IG community and demonstrate through your commitment to public service, professionalism, and an exceptional quality of work. What a strong and dedicated staff we have in our community.

We are extremely proud to be able to join with the IG community today in recognizing your accomplishments. The challenges that we often face in conducting effective oversight are many, and the results are not always welcomed, but through your efforts the American people are better served by the organizations you oversee. Thank you for your dedication to our mission and congratulations again on your well-deserved awards.



## 23rd Annual Awards Ceremony

October 13, 2020

## In Remembrance

## LIVES LOST IN THE LINE OF DUTY

We would also like to recognize all OIG employees who have lost their lives while performing their official duties. We salute their service to the IG community and honor their sacrifice.

## U.S. Agency for International Development

Oscar C. Holder Foreign Service Officer, Program Inspector

Sidney B. Jacques
Foreign Service Officer, Program Inspector

A 1962 plane crash of a Royal Nepal airlines plane in the Himalayas resulted in the deaths of Mr. Holder and Mr. Jacques.

Charles Hega *Auditor* 

William Stanford

Auditor

In 1984, a terrorist shot and killed Mr. Hega and Mr. Stanford during a Pakistan International Airline plane hijacking in Tehran, Iran.

> Robert Hebb Auditor

Rolando Barahona Auditor

A Honduran airliner crashed on approach to the airport in Tegucigalpa, Honduras, resulting in the deaths of Mr. Hebb and Mr. Barahona in 1989.

## U.S. Department of Housing and Urban Development

Paul Broxterman Special Agent

A victim of the Oklahoma City Bombing, Special Agent Paul Broxterman was the first HUD OIG agent killed in the line of duty. He was in his office at the Alfred Murrah Federal Building, which was destroyed on April 19, 1995.

> Abdon Cabello Special Agent

Abdon Cabello, a criminal investigator, collapsed and died suddenly on Monday, April 5, 1999, during physical training at the Basic Criminal Investigator Program at the Federal Law Enforcement Training Center (FLETC) in Glynco, Georgia. He was 37 years old.

## U.S. Department of Justice

William "Buddy" Sentner, III Special Agent

In June 2006, Special Agent Sentner was shot and killed while executing arrest warrants on six Bureau of Prisons correctional officers at the Federal Correctional Institution in Tallahassee, Florida.

#### U.S. Postal Service

Greg R. Boss Special Agent

On November 8, 2005, Special Agent Greg Boss was killed by an aggressive driver in a vehicle accident while on-duty in Colorado.

## Special Inspector General for Iraq Reconstruction

Paul Converse *Auditor* 

On March 23, 2008, the International Zone in Baghdad was hit by indirect fire. During one of the attacks, Paul Converse was seriously wounded. He died from his injuries on March 24, 2008.

## U.S. Department of State

Alan V. Gowing

Deputy Assistant Inspector General, Office of Security and Intelligence Oversight

On December 11, 1997, Mr. Gowing died while leading a security oversight

inspection of the U.S. embassy in Baku, Azerbaijan.

## U.S. Department of Transportation

David J. Hoeffler Special Agent

David J. Hoeffler, a criminal investigator, collapsed and died suddenly on Wednesday, February 15, 2017, during physical training in Columbus, Ohio



# 23rd Annual Awards Ceremony

October 13, 2020

# **Special Category Awards**

### ALEXANDER HAMILTON AWARD

# U.S. Department of Health and Human Services ORR

Brooke Adams Seta Hovagimian Bahar Adili Claire Huerta Jeff Arman Joel Hurford Heather Barton Signe Jones Mike Barton Lonie Kim Nancy Bibb Tom Komaniecki Gwendolyn Booker Michael Kvassay Paul Lazor Benjamin Bourgeois Elisabeth Bryant Juanita Lee Jeffrey Bullock Carla Lewis Laura Canfield Tom Lin Frances Cardona Latorre Juliet Lo Marilyn Carrion Lauren Mackin Katherine Cartwright Ann Maxwell Ellen Chen Amitava Mazumdar Blaine Collins Conswelia McCourt Jon Paul Correira Diana Merelman Michael Coy Julie Miller Abigail Cummings Kelsey Minchew Kirsten Dalboe Morsal Mohamad Louis Day Ana Monterrosa Brenda Delasanta Zunara Naeem Nicole Faison Angeles Narvaez Rivera Amir Nicolas Lisa Ferraro Tiffany Friguletto Mike Novello Alfred Gary Francine Olguin Auditor Lyndsay Patty William Grayson Jorge Pimentel Frometa Delphine Hanna Bryan Pittman Camille Harper Stephanie Pizzillo Keith Harris Diani Popoca Maritza Hawrey James Potter Crystal Hines Judith Potter Christpoher Holder Christina Price

Eurika Ramdas Wayne Southwell

Malathi Rao Catie Spivey

Malathi Rao Catie Spivey
Thomas Rauch Cynthia Stasch

Tony Rawlins Jessica Swanstrom

John Retzloff Peter Taschenberger

Glenn Richter Allyson Thompson

Brenda Ross Few Margarita Velez

Melissa Rumley Sonia Viramontes

Frances Russo Jennifer Wagner
Chelsea Samuel Amelia Wentz

Nanette Sanchez Ann Wieland

Marta Sanchez Jauregui Tesia Williams

Louise Schoggen Sylvie Witten

Christopher Seidel Hong Yang

Todd Silver Peili Yao

Gary Simpson Olga Yavorsky
Jared Smith Mildred Yilmaz

Brianna So Sarah Zamani

Jennifer Sobota Eric Sorenson

In recognition of comprehensive and multifaceted oversight that improved safety and well being of migrant children in custody of the Department of Health and Human Services.

## GASTON L. GIANNI, JR. BETTER GOVERNMENT AWARD

## U.S. Department of Transportation

DOT OIG Air Carrier Safety Oversight Team

Marshall Anderson Ruth Foyere
Project Manager Senior Analyst

Audre Azuolas Kevin George
Senior Technical Writer Project Manager

Curt Boettcher Seth Kaufman
Senior Analyst Deputy Chief Counsel

Nathaniel Caldwell
Senior Auditor
Anne Longtin
Senior Analyst

Susan Crook Wilson Eboni Noland
Writer Editor Auditor

Tina Nysted Program Director Wayne Van De Walker Senior Auditor

Mark Perrill Senior Analyst Taniesha Willis Senior Analyst

Petra Swartzlander Senior Statistician

In recognition of helping to restore public confidence in FAA's ability to consistently and effectively oversee air carrier maintenance programs.

#### GLENN/ROTH AWARD FOR EXEMPLARY SERVICE

## U.S. Department of Veterans Affairs

Failures Implementing Aspects of the VA Accountability and Whistleblower Protection Act of 2017 Team

Domingo A. Alvarez

Administrative Investigator

Sarah S. Lanks
Attorney Advisor

Sabrina L. Gregory *Auditor* 

Jonathan M. Lebruto

Attorney Advisor

Dyanne M. Griffith

Attorney Advisor

R. James Mitchell, Esq. Acting Assistant Inspector General

Michele L. Hale

Administrative Investigator

Samantha R. Petrich

Attorney Advisor

Daniel J. Hollis

Administrative Investigator

Martha R. Plotkin

Special Assistant—Attorney Advisor to the Inspector General

Nathan J. Landkammer Special Agent in Charge Barbara H. Wright
Senior Attorney Advisor

In recognition of the team's meaningful contributions to furthering Congress's goals of protecting whistleblowers and enhancing the accountability of VA officials for misconduct and poor performance.

### SENTNER AWARD FOR DEDICATION AND COURAGE

## U.S. Department of Justice

Emergency Support Function 13, COVID 19 Response Team

Rolando Alvarez

Special Agent

Joseph Losavio Jr
Special Agent

Morning D Johnson Special Agent

Shawn K McAleer Special Agent

Greg Jones
Special Agent

Andrew J Reyes Special Agent Lucas J Alfaro Special Agent

Jeffrey D Ball Special Agent

Kenneth R Benson Special Agent

Michael Cohen EOT Medical Advisor

Curtis L Collison III Special Agent

> John Croes Special Agent

Michael Dillinger EOT Logistics

Christian Dunkle Special Agent

> Tom Floersch EOT Logistics

Olivia S Fowler Special Agent

Adam Globerman EOT Incident Commander

Lauren S Hanover
Special Agent

Ken Harris EOT Operations

Tyson Howard Special Agent

Andre L Jacobs II

Special Agent

Kelsi Larsen Special Agent

Derek Maloney Special Agent Amy C McAleese Special Agent

Kenyelle Plummer Special Agent

Joshua E Preuss Special Agent

Christina C Ramirez

Special Agent

Justin W Reedy Special Agent

Dennis Rude Jr. Special Agent

Scott J Schneckenburger
Special Agent

Gregory E Schossler
Assistant Special Agent in Charge

Brent Steele Special Agent

James J.M. Stephens Special Agent

> Brian Stoia Special Agent

Paul E Sullivan Special Agent

Jin Tae Kim Special Agent

Jeremy Thornton

Special Agent

Eric R Wiggam Special Agent

Trenton Williams

Special Agent

Wendy S Wingers
Assistant Special Agent in Charge

Dennis E Matulewicz Jr., Special Agent

In recognition of their contribution to the United States government's effort to combat the COVID 19 pandemic as part of Emergency Support Function 13, and in recognition of their courage and sacrifice in heeding the call to service.

## JUNE GIBBS BROWN CAREER ACHIEVEMENT AWARD

## U.S. Department of Defense

Glenn A Fine

Principal Deputy Inspector General Performing the Duties of the Inspector General

In recognition of more than 20 years of service and leadership in the IG community that produced vital oversight of critical programs, advanced independence of IGs, increased transparency, and helped improve inspector general communities.

## AWARD FOR INDIVIDUAL ACCOMPLISMENT

## U.S. Department of Justice

Kelly McFadden

Director, Financial Statement Audit Office

In recognition of outstanding leadership in simplifying the government wide financial reporting model, including by eliminating agency Closing Package Financial Statement Audits and integrating them into General Purpose Financial Statement Audits.



## 23rd Annual Awards Ceremony

October 13, 2020

Barry R. Snyder Joint Award

# U.S. Department of Health and Human Services Insys

Vivian Barrios FBI Special Agent

Paul Baumrind FBI Special Agent

Christina Cortright

Assistant Special Agent in Charge

Susan Poswistilo
Assistant U.S. Attorney

Lindsay Walford Special Agent

Michael Ahearn Special Agent

Darren Bartnick
Assistant Special Agent in Charge

Robert Bosken
Resident Agent in Charge Veterans Affairs

Maurice Peter Cote

Special Agent

Terrence Dupont FBI Special Agent

Lisa Fernandez

DEA Diversion

Katie Fink Senior Counsel

Christopher Gleason
Special Agent, U.S. Office of Personnel Management FBI

Marc Heggemeyer Special Agent

Matthew Hirschy
Special Agent USPS OIG

Benjamin Hochberger Special Agent DOD

Brigid Horan
Forensic Accountant, FBI

David Lazarus

Assistant U.S. Attorney

John Lee Assistant U.S. Attorney

Patrick Luk
Assistant Special Agent in Charge

Sharon Moorefield Special Agent FDA

Kerri Navarro Assistant Special Agent in Charge

> Todd Prough Special Agent, DEA

Mary Riordan Senior Counsel

Sandra Sands Senior Counsel

Stacey Schlender
Staff Operations Specialist, FBI

Danielle Schrage Postal Inspector, USPS

Christopher Silvestro
Special Agent DOD

Gary Smith

Investigator, DOL – Employee Benefits Security Administration

Kurt Soo Hoo Special Agent

Christine Tang
Senior Investigator DOL

Scott Wisnaskas Special Agent

Fred Wyshak

Assistant U.S. Attorney

Nathaniel Yeager
Assistant U.S. Attorney

In recognition of outstanding work investigating and prosecuting a first of its kind criminal case against an opioid manufacturer and its executives.



## 23rd Annual Awards Ceremony

October 13, 2020

## **Awards for Excellence**

## AUDIT AWARD FOR EXCELLENCE

## Agency for International Development

### Awards Oversight Audit Team

Tanner Horton Jones Steven Ramonas

\*\*Associate Counsel\*\*

\*\*Auditor\*\*

Mary Llacer Salcedo Karen Sloan

\*\*Auditor\*\*

Karen Sloan

\*\*Communications Officer\*\*

Ryan McGonagle Brian Smith
Assistant Director Auditor

Carlos Molina Allison Tarmann

\*Auditor\* Writer Editor

Laura Pirocanac Writer Editor

In recognition of exceptional performance in helping USAID better manage and protect the billions of dollars it awards annually and ensure promised outcomes are achieved.

## U.S. Department of Agriculture

#### USDA OIG Audit Midwestern Region's EQIP Audit Team

Keith Arnold Lance Jenkins
Senior Auditor Senior Auditor

Melissa Bentley Yarisis Rivera Rojas

Senior Writer Editor Deputy Assistant Inspector General for Audit

Jason Brammer William Walker
Senior Auditor Director

Larry Ellis Noble Wheeler
Assistant Director Senior Auditor

Christopher Harris Senior Auditor

In recognition of the team's outstanding efforts and rigorous research that identified serious deficiencies in payment calculation methodology for the multi billion dollar Environmental Quality Incentives Program.

#### **Amtrak**

#### Acela 21 Program Audit Team

Melissa Hermes Andrew Mollohan
Senior Audit Manager Senior Auditor Lead

J.J. Marzullo Alison O'Neill
Senior Director Communication Analyst

In recognition of excellence in identifying significant vulnerabilities and program deficiencies in Amtrak's new \$2.1 billion Acela high speed rail program.

### U.S. Department of Defense

## Audit of the DoD's Management of the Third Party Collection Program for Medical Claims

Jacob Belko Peggy Hucthinson
Team Leader Auditor

Cameron Charbonneau Nicole Panichella

\*Auditor\*

\*Auditor\*

\*Auditor\*

Henry David Barton Bryan Prorok
Quantitative Methods Team Leader

Travis Duling Eric Thacker`
Team Leader Program Director

Paul Hadjiyane Christopher Tischer
General Counsel Editor

Michael Hepler Amber White
Program Manager Team Leader

In recognition of exceptional effort on the audit of DoD's management of the third-party collection program for medical claims related to \$70.7 million in uncollected debt from 9 military facilities.

### Cybersecurity Over DoD Controlled Unclassified Information Audit Team

James BausmanAnissa M NashAuditorProgram Director

Gregory A Crawford Candace Patterson

\*Project Manager Audito\*\*

Wendy Farrell Juan P Pellicier

\*\*Editor\* Senior Auditor\*

Vaughn Hatton Abraham J Smith

Auditor Information Technology Specialist

Yunho "Deb" Ko Richard M Sudder II
Senior Auditor Associate General Counsel

In recognition of the exceptional effort on the Audit of Protection of DoD Controlled Unclassified Information on Contractor Owned Networks and Systems that will reduce vulnerabilities on DOD systems.

## U.S. Department of Education

## Disaster Recovery Audit Team

James Bennett Giovanni Brignoni

\*Auditor\* Auditor\* Auditor

William Bennett

Auditor

Nancy Buckheit

Statistician

Selina Boyd Oscar Camacho
Assistant Regional Inspector General for Audit Auditor

Grace Chien

State and Local Advisory and Assistance Team

Lavoris Coure *Auditor* 

Keith Cummins

Acting Director, State and Local Advisory and Assistance Team

Erin Dollard

Auditor

Alyce Frazier

Regional Inspector General for Audit

"The Late" Christopher Gamble Regional Inspector General for Audit

Tracie Goff Smith Auditor

Myra Hamilton Assistant Regional Inspector General for Audit

Doral Hill

Assistant Regional Inspector General for Audit

Alex Legkiy

Auditor

Suzanne Lu *Auditor* 

Jonatan Maldonado *Auditor* 

Carla McKenzie

Assistant Counsel to the Inspector General

Jillisa Milner Managing Editor

Bobby Nathan *Auditor* 

Antigone Potamianos

Counsel to the Inspector General

Ben Sanders *Auditor* 

Juan Santiago *Auditor* 

Francisco Scharschmidt *Auditor* 

Silvia Segura *Auditor* 

Geraldine Soriano *Auditor* 

Zachary Sudiak

Director, Technology and Analytic Services

Vanessa Walters *Auditor* 

In recognition of outstanding audit work that identified significant internal control weaknesses by recipients of Department of Education disaster recovery funds and led to improved processes to ensure these vital funds are used as required.

## U.S. Department of Energy

Department of Energy's Quality Assurance: Commercial Grade Dedication of Items Relied on for Safety Audit Team

Bruce Miller
Assistant Inspector General for Audits and Inspections (Separated)

Lindsey Poppe Auditor Ben Wagar Auditor in Charge

Doug Wheeler

Auditor (Separated)

Deborah Thomas Regional Director/Team Leader

In recognition of outstanding audit work that identified weaknesses in quality assurance, specifically in the area of commercial grade dedication, for two Department of Energy nuclear facilities.

## Federal Deposit Insurance Corporation

### Preventing and Detecting Cyber Threats

Judy HoyleTom RitzIT Auditor in ChargeReferencer

Alexander Kreckel Cam Thurber

IT Specialist Associate Counsel

Stacey Luck Sharon Tushin

Associate Counsel Senior Advisor to the IG

Joe Nelson Jin Zhu
IT Audit Manager IT Auditor

In recognition of exceptional teamwork in auditing and making recommendations to enhance the FDIC's prevention and detection of cyber threats.

## Federal Housing Finance Agency

FHFA Network and Systems Internal Penetration Test Team

Jackie Dang Nick Peppers
IT Audit Director IT Specialist

Dan Jensen

Auditor in Charge

In recognition of excellent audit work that found FHFA's network, systems, and information were not sufficiently protected against insider threats.

## U.S. Department of Health and Human Services

#### Authorized Generics

Jeffrey Cohen Cassandra Sheppard

Director Senior Auditor

Mari Farthing Meagan Summers
Writer Editor Auditor

Robert Fry Amanda Weeks
Evaluations Manager Deputy Director

Natalie Hull Christopher Weiser
Senior Auditor Senior Counsel

Kelsey Minchew Patricia Wheeler

Auditor Regional Inspector General for Audit Services

Matthew Odum

Assistant Regional Inspector General for Audit Services

In recognition of exemplary efforts in providing information that helped lead to a statutory change resulting in estimated savings to the Medicaid drug rebate program of \$3.15 billion over 10 years.

### U.S. Department of Homeland Security

## Limitations of CBP OFO's Screening Device Used to Identify Fentanyl and Other Narcotics Audit Team

Christine Haynes Renee Foote,

\*Director\* Auditor\*

Loretta Atkinson, Ryan Ten Eyck
Audit Manager Program Analyst

Enrique Leal Deborah Mouton-Miller,

\*Auditor in Charge Communications Analyst\*

Clarence Brown

Auditor

Ebenezer Jackson

Independent Referencer

Julian Brown, *Auditor* 

In recognition of outstanding efforts that identified significant limitations in drug identification equipment deployed to U.S. Customs and Border Protection ports of entry.

#### The Criminal Alien Program Team

Melissa Brown
Program Analyst
Program Analyst
Program Analyst

Priscilla Cast Sean Pettersen

Auditor in Charge Director

Jason ConnorKaren SheenProgram AnalystAudit Manager

Kevin Dolloson Joshua Simon
Communications Analyst Program Analyst

Kate Fishler Koroktova Chris Yablonski

\*Auditor\* Auditor in Charge\*

Robert Greene Director

In recognition of outstanding achievement in auditing U.S. Immigration and Customs Enforcement's Criminal Alien Program and in reporting challenges with safety, resources, research, and information technology systems.

## U.S. Department of Justice

## DOJ OIG Audits of Controls over Weapons, Munitions and Explosives Team

Kate Bodan Christina Manzanares
Program Manager Auditor

Rebecca Quinson Michael Nishi
Assistant Regional Audit Manager Auditor

In recognition of the team's exceptional efforts in undertaking a series of five audits assessing DOJ components' controls over weapons, munitions, and explosives, and for offering recommended improvements for the management of this lethal property.

## The Federal Bureau of Investigation's Efforts to Identify Homegrown Violent Extremists through Counterterrorism Assessments Audit Team

Todd A Anderson

Assistant Regional Audit Manager

Michelle M Proesel
Assistant Regional Audit Manager

Abigail A Farthing Program Analyst Sean M Relay Senior Policy Advisor

James W Morrissey *Auditor in Charge* 

Bret C Watson *Auditor* 

In recognition of the team's exceptional performance in its examination of the FBI's efforts to identify homogrown violent extremists, including its prompt notification to FBI, DOJ, and other federal leadership of an existing national security threat.

## U.S. Department of Labor

### MSHA Civil Monetary Penalty Program Audit Team

Carolyn Cayode Gorman Assistant Counsel, New York, NY

LeslieAntoinett Hunter Program Analyst, Washington, D.C.

Brian Devaney

Audit Manager, New York, NY

Fangfang Xu
IT Data Scientist Specialist, Washington, D.C.

Stephen Fowler

Audit Director, Washington, D.C.

In recognition of exemplary work identifying weaknesses in MSHA's Civil Monetary Penalty program through extensive use of data analytics and recommending changes that should deter unsafe mine conditions and increase safety for miners.

## National Aeronautics and Space Administration

NASA Office Of Inspector General Nasa's Management Of Space Launch System Program Costs and Contracts

Susan Bachle Team Leader Frank Martin

Analyst

Ridge Bowman

Director, Space Operations Directorate

Sara McGrath *Editor* 

Cedric Campbell

Associate Counsel to the IG Central Region

Robert Proudfoot

Analyst

Kevin Fagedes Project Manager Karlo Torres *Auditor* 

Dan Fenzau *Auditor* 

In recognition of exceptional achievement and outstanding teamwork in its review of NASA's Space Launch System costs and contracts.

#### **National Science Foundation**

Audit Execution Team supported by Compliance Analytics Team, Office of Counsel, and Communications Analyst

Jennifer Miller Ashley Lippolis Aviles

Director, Compliance Analytics Senior Program Analyst

Emma Bright Brittany Moon

Management Analyst Project Manager

Darrell Drake Melissa Prunchak
Senior Auditor Audit Manager

Philip Emswiler Wendell Reid
Senior Program Analyst Audit Manager

Heather Gallagher Holly Snow
Senior Auditor Project Manager

Ruth Gonzalez Kelly Stefanko
Project Manager Audit Manager

Jeanette Hyatt Lisa Vonder Haar
Senior Auditor Inspector General Chief of Staff

Elizabeth Kearns Nacole White
Supervisory Senior Audit Manager Senior Program Analyst

Jennifer Kendrick Vashti Young
Assistant Counsel Audit Manager

Elizabeth Lewis

Executive Officer/Communications Analyst

In recognition of Implementation of a new audit approach resulting in stronger, more holistic internal audit findings and recommendations, resulting in improved oversight of millions of dollars of Federal funds.

## National Security Agency

## Audit of the Agency's Information System Decommissioning Process

Sara Good Kyle Koslowski
Auditor Senior Auditor

Katrina Gray Senior Auditor

For exemplary team performance conducting a mission critical audit of NSA's Information System Decommissioning Process, which identified significant and systemic deficiencies.

## Nuclear Regulatory Commission

### NRC Cyber Security Inspections Audit Team

Magdala BoyerPaul RadesManagement AnalystTeam Leader

Amy Hardin John Thorp

Audit Manager S. Technical Advisor

For exceptional performance in identifying ways to improve the effectiveness of NRC's nuclear power plant cyber security inspection program.

#### **Small Business Administration**

Audit Team for SBA's Oversight of the SCORE Association, Report 19 12

Bret Blake Leslie Kobus

\*Auditor\* Auditor

Riccardo Buglisi Christina Sweet

Director, Contracting and Business Development Group Audit Manager

Anita Dumsch *Auditor* 

In recognition of excellence in identifying significant deficiencies in SBA's oversight of the SCORE Program's use of federal funds, performance reporting, and internal controls for reporting fraud.

## Special Inspector General for Afghanistan Reconstruction

Afghan Anti Corruption Strategy Team

Christopher Borgeson Luis Vertiz
Senior Program Manager Program Analyst

Margaret Tiernan Anthony Warren
Senior Program Analyst Senior Auditor

In recognition of excellence in assessing the implementation of the Afghan government's national anti corruption strategy and ministries' action plans.

## Afghanistan UH 60s Procurement Audit Team

Jeffrey BrownCarole CoffeyDeputy Assistant Inspector General for Audits and InspectionsSenior Program Manager

Jerry Clark Robert Vainshtein
Senior Analyst Analyst

In recognition of exemplary audit work to provide critical information for Congressional decision making and saving over \$460 million in the UH 60 program in Afghanistan.

## Social Security Administration

### Manually Processed Social Security Administration Workloads

Mark Bailey James Kim
Director Audit Data Specialist

Kenneth Bennett William Lenng
Audit Data Specialist Program Analyst

Tonya Eickman Cylinda McCloud Keal

Director Director

Thomas Goodwin

\*\*Audit Manager\*\*

Katherine Muller

\*\*Audit Manager\*\*

Audit Data Specialist

Virginia Harada Jennifer Sim
Audit Manager Senior Auditor

Christine Hauss
Audit Manager
Audit Manager
Audit Manager

In recognition of demonstrating through its audits that manual actions processed by Agency employees were error prone and resulted in over \$1.3 billion in improper payments.

## U.S. Department of State

### U.S. President's Emergency Plan for AIDS Relief Audit Team

Sheila Argüello Soraya Vega

Senior Auditor, Security and Intelligence Division

Audit Manager, Security and Intelligence Division

Regina Meade

Director, Security and Intelligence Division

In recognition of the exemplary examination of the Department of State's coordination and oversight of the U.S. President's Emergency Plan for AIDS Relief (PEPFAR) that resulted in timely changes to the annual PEPFAR Country Operational Plan process.

# Tennessee Valley Authority IT Audits

Melissa L. Conforti Weston J. Shepherd
Senior Auditor, IT Audits Auditor, IT Audits

Scott A. Marler Megan E. Spitzer

Audit Manager, IT Audits Senior Auditor

In recognition of Transmission System Perimeter Security Audit.

# U.S. Department of Transportation DOT OIG FAA Major Program Contracts Team

Sawdiatou Ba

\*\*Darren Murphy Analyst\*\*

\*\*Program Director\*\*

\*\*Program Director\*\*

Amy Berks Stacie Seaborne

Deputy Chief Counsel Senior Analyst

Celeste Borjas Bandeth Sok
Associate Counsel Analyst

Jill CottonaroPetra SwartzlanderProject ManagerSenior Statistician

Jane Lusaka Andrew Wallach
Writer Editor Analyst

In recognition of outstanding achievement to improve the integrity, efficiency, and effectiveness of the Federal Aviation Administration's award practices for its multibillion dollar major program contracts.

#### U.S. Postal Service

### Advance Electronic Data Holds and Reliability

Joshua Bartzen Richelle McKenzie

\*Audit Manager Auditor in Charge\*

Erin Grimm Della Whorton
Investigative Program Manager Data Analytics Specialist

Alex Kim Shemshon Wiliams

Auditor Auditor

Denyce King Joseph Wolski

\*Auditor\*\*

\*Director\*\*

\*Director\*\*

In recognition of outstanding achievement in assessing advance electronic data (AED) holds performance and reliability.

### Optimization and Service Performance of the U.S. Postal Service's Processing, Transportation, and Delivery Networks

Adam Bieda Rita Oliver

Audit Manager Network Processing Director Delievery

Tim Cole Michael Stanford

Data Analytics Specialist Audit Manager Delivery

Carmen Cook Todd Watson

Director, Transportation Audit Manager Network Processing

Dinesh Gosai Della Whorton

Audit Manager Transportation Data Analytics Specialist

Margaret McDavid former Director Network Processing

In recognition of outstanding achievement in evaluating service performance and cost optimization of U.S. Postal Service's transportation, processing, and delivery networks.

### U.S. Department of Veterans Affairs

### Audit Team for Non VA Emergency Care Claims Inappropriately Denied and Rejected

Kalli J. Anello Karen L. Myers Senior Management Analyst Senior Auditor

Christopher G. Bellin Carla S. Reid

\*Auditor\* Audit Manager\*

Yohannes H. Debesai Jason Reyes
Senior Management Analyst IT Specialist

Lee H. Giesbrecht Victor Rhee
Statistician Statistician

Jennifer Kubiak Brock B. Sittinger
Supervisory Health System Specialist Senior Auditor

Sonia Melwani, DO Mary E. Taylor
Senior Physician Health System Specialist

Daniel S. Morris

Director

In recognition of outstanding efforts identifying critical issues and errors in non VA emergency care claims processing that affect veterans and for helping VA ensure veterans do not experience undue financial harm.

### EVALUATIONS AWARD FOR EXCELLENCE

## U.S. Department of Agriculture

USDA's Proposal to Reorganize and Relocate ERS and NIFA Inspection Team

Michelle Branigan Scott Lark
Deputy Counsel to the Inspector General Auditor

Kimberly Bretz Michael Martin

\*Director Assistant Director

Louise Camalier Yarisis Rivera Rojas
Senior Statistician Deputy Assistant Inspector General for Audit

Jocelyn HancockMichael ShirarAuditorAssistant Counsel to the Inspector General

Anthony Kloeppel Stephanni Stafford

\*\*Assistant Director\*

\*\*Assistant Director\*

\*\*Assistant Director\*

In recognition of the extraordinary efforts from the Offices of Audit and Counsel to determine USDA's authority to realign the Economic Research Service and relocate the Economic Research Service and the National Institute of Food and Agriculture.

## U.S. Department of Defense

#### FBI Submissions

Laura Aleman Brian Janysek
Special Agent Supervisory Special Agent

William Andrews Frances McCormick

Investigator Supervisory Special Agent

Jeff BennettHerbert MeadowsSupervisory Special AgentEvaluator

Theodore Born Sandra Mercuri
Special Agent Special Agent

Melvina Coakley Jacqueline Palomino
Investigator Auditor

Crystal M Coles Smith

Auditor

Jeffery Rupert

Attorney

Jeffrey GoodsonRandolph StoneSpecial AgentAssistant Inspector General

Mary Hunter Vanessa Thompson
Auditor Auditor

In recognition of the collaborative efforts of the FBI Project review team concerning deficiencies in reporting criminal history information to the FBI.

#### USAFRICOM / SOCAFRICA Project Team

Elizabeth Bulla Jamie Critchfield
Project Manager Team Leader

Tim McCaig Stephen Hanson
Program Director Evaluator

Scott Wilde William Johnson
Evaluator Editor

Bryan Clark Doug Velvel
Program Director Counsel

In recognition of USAFRICOM / SOCAFRICA Project Team's efforts on intelligence Requirements for the Commands' counterterrorism mission.

## **Environmental Protection Agency**

#### Lead Based Paint Renovation Repair and Painting Rule Team

Sarah Davidson Natasha Henry Health Scientist Program Analyst

Kentia Elbaum Chad Kincheloe Congressional and Media Liaison Lead Program Analyst

Jeffrey Harris Barry Parker Director Program Analyst

For outstanding contributions evaluating the U.S. Environmental Protection Agency's implementation of the Lead Based Paint Renovation Repair & Painting Rule addressing hazards that disturb lead based paint in target housing and child occupied facilities.

## U.S. Department of Health and Human Services

OEI MA Chart Review

Joanna Bisgaier Conswelia McCourt

Julie Brown Linda Ragone Rodney Brown Jacqualine Reid Jessica Swanstrom

Berivan Demir Neubert

San Le

In recognition for the HHS OIG Medicare Advantage Chart Review Team's work to enhance the financial and program integrity of the Medicare Advantage program and better protects the beneficiaries that it serves.

## U.S. Department of Housing and Urban Development

Troubled Housing Authority Evaluation Team

Heidi Kim Paul Bergstrand Director Evaluator

William Cerbone Brian Pattison

Assistant Inspector General for Evaluation Attorney Advisor

Lindsay Clarke Brubaker Sonia Pena Supervisory Evaluator Forensic Evaluator

Christa Kidd Craig Wood Senior Evaluator Investigative Analyst

In recognition of the team's exceptional skill and dedication when evaluating the Office of Public and Indian Housing's referral process for troubled public housing agencies, which resulted in recommendations that will improve the conditions for public housing.

## U.S. Department of Justice

Review of the Drug Enforcement Administration's Regulatory and Enforcement Efforts to Control the Diversion of Opioids Team

Aundrea Baker Taimiko Hayes

\*Inspector\* Inspector\*

James D Ludwig Charla Ngatcha
Inspector Inspector

Nadia M Arnett James A Tyrell
Senior Inspector Deputy Assistant Inspector General

Therese Doucet

Inspector

In recognition of sustained contributions and exemplary work in examining the regulatory activities and enforcement efforts of the Drug Enforcement Administration to combat the diversion of opioids to unauthorized users.

#### Review of the Federal Bureau of Prisons' Pharmaceutical Drug Costs and Procurement Team

Charla Ngatcha Tanique Carter

\*Inspector\* Inspector\*

J.P. Abon Erin A Lane

Inspector Deputy Assistant Inspector General

In recognition of sustained contributions and exemplary work in examining the Federal Bureau of Prisons' drug procurement process, the prices it pays for drugs, and its efforts to control drug costs.

## Peace Corps

## Peace Corps/Comoros Country Program Evaluation Team

Jeremy Black Alexandra Miller
Assistant Inspector General for Evaluations Evaluator

In recognition of the exemplary and timely evaluation of Peace Corps/Comoros, which identified critical improvements needed for Volunteer health and safety support.

## Special Inspector General for Afghanistan Reconstruction

## Afghan Power Sector Evaluations Team

Farid Akrami Abdul Rahim Rashidi
Program Analyst Program Analyst

Chelsea Cowan Yogin Rawal
Program Analyst Professional Engineer

Steven Haughton Robert Rivas
Senior Inspection Manager Inspector in Charge

Javed Khairandish William Shimp

Engineer Inspector in Charge

In recognition of evaluations excellence for portfolio of inspections and significant outcomes related to Afghanistan's power sector.

## U.S. Department of State

#### Ashgabat Construction Review Team

Paul LaMancusa Management Analyst Steven Sternlieb Audit Manager

Daniel Leffler

Management Analyst

Russ Tolle

Senior Advisor for Construction and Contracts

In recognition of outstanding analysis and reporting on the Department of State's failure to follow its internal controls for planning of construction projects that resulted in a U.S. embassy being built in the wrong location and wasted \$151 million.

## Inspection and Evaluation Peer Review Working Group

Caitlin Bliss

Department of State OIG

Colin Heffernan

Securities and Exchange Commission OIG

Sonya Cerne

Farm Credit Administration OIG

Melissa Mulhollen

Securities and Exchange Commission OIG

Angela Choy

Federal Housing Finance Agency OIG

Nina Murphy

Equal Employment Opportunity Commission OIG

Cindy Cobham

Department of State OIG

Lyndsay Patty

Department of Health and Human Services OIG

Jacob Dull

Securities and Exchange Commission OIG

Vicki Pruner

Department of the Interior OIG

Adam Freeman

Department of Health and Human Services OIG

William Scott

Office of Personnel Management OIG

Amanda Freeman

CIGIE Training Institute

Phil Shropshire

Treasury IG for Tax Administration

Anne Gavin

Department of Health and Human Services OIG

Elise Stein

Department of Health and Human Services OIG

Kevin Golladay

Department of Health and Human Services OIG

Diane Stetler

Department of Defense OIG

Veronica Green

Department of State OIG

In recognition of outstanding contributions to successfully implement the first peer review process for the Inspector General Inspection and Evaluation community.

## U.S. Department of Veterans Affairs

## OIG Inspection of Veterans Health Administration's COVID 19 Screening Processes and Pandemic Readiness Team

Kathy Gudgell Larry Ross, Jr.

Clinical Review Management Director Comprehensive Healthcare Inspection Program Operations Director

Misti Kincaid Laurie Thurber

Business Automation Associate Director Executive Assistant

Julie Kroviak, MD Mary Toy

Deputy Assistant Inspector General for Healthcare Inspections

Deputy Assistant Inspector General for Healthcare Inspections

William Lawson

Business Automation Director

In recognition of exemplary efforts to provide real time information under challenging conditions to the Department of Veterans Affairs on COVID 19 screening processes and pandemic readiness.

## Review Team for Exempt Veterans Charged VA Home Loan Funding Fees

Kathryn Adams Casey Crump
Benefits Inspector Benefits Inspector

Christopher Beltz Bruce Nielson
Benefits Inspector Attorney Advisor

Daniel Blodgett Bryan Shaw
Statistician Project Manager

Shae Buchanan Rachel Stroup
Benefits Inspector Editor

Charles Chiarenza Mark Ward

Director Benefits Inspector

Kelly Crawford Benefits Inspector

In recognition of exceptional efforts in identifying that the Department of Veterans Affairs improperly charged home loan funding fees to disabled veterans, resulting in \$415 million refunded to approximately 123,000 veterans.

## Information Technology Award for Excellence

## Agency for International Development

Digital Forensics and Investigative Technology (DFIT) Team

Lisa Conner Spiridon Nakis

Evaluations Manager Special Agent/Digital Forensic Examiner

Grace Figueroa Ramy Ramirez

Digital Forensic Examiner Digital Forensic Examiner

Russell Jolly Kevin Weston

Digital Forensic Examiner (Deceased) Special Agent in Charge

In recognition of exceptional performance in developing and executing a digital forensics capability that fully recognized the worldwide needs of the USAID OIG workforce.

# U.S. Department of Health and Human Services Cybersecurity Vulnerability

William Green Don Patterson
Information Technology Specialist Director

Anne MacArthur Jarvis Rodgers
Senior Counsel Director

Brandon Moody
Information Technology Specialist

In recognition of the Advanced Cybersecurity Hunt Team's outstanding work to identify cybersecurity threats occurring on HHS networks.

# U.S. Department of Transportation DOT OIG Marad Network Security Audit Team

Amy Berks Susan Neill
Deputy Chief Counsel Writer-Editor

Daniel Joplin Abdil Salah
Project Manager Program Director

Zachary Lewkowiz Antione Searcy
Information Technology Specialist Information Technology Specialist

Rifat Majumdar Justin Ubert

Information Technology Specialist Information Technology Specialist

In recognition of the team's collaborative efforts to strengthen the Maritime Administration's network security.

#### Investigation Award for Excellence

## Agency for International Development

Haiti Global Health Supply Chain Team

Francois Dossous Tyler Scheufele
Investigator Special Agent

Spiridon Nakis Chloe Sedlak
Special Agent/Digital Forensic Examiner Investigative Analyst

In recognition of exceptional performance in a non permissive environment to identify and address systemic health supply chain fraud, reduce risks of theft of medicines, and improve USAID assistance delivery.

#### Amtrak

## Christian Newby Arrest, Search, and Investigative Support Team

Dan Bergan Senior Special Agent

Paul Myers
Senior Special Agent

Jerry Bullock Senior Special Agent/Desk Officer Rosalind Newsom Senior Special Agent

Vito Corso Senior Special Agent Jason Porter
Special Agent, United States Secret Service

Michael Croson

Special Agent, Digital Forensics

Ken Privette
Special Agent in Charge, Digital Forensics

Katrina Dawkins
Forensic Auditor, Amtrak OIG (Retired)

Charles Schwarz

Special Agent, Digital Forensics

Basil Demczak
Special Agent in Charge

Melody Wells
Assistant United States Attorney, Northern District of Illinois

John Donnelly
Senior Special Agent

Robert White

Assistant United States Attorney, Eastern District of Michigan

Gary Lopater
Special Agent, Digital Forensics

In recognition of the exceptional collective effort culminating in the arrest and prosecution of a dangerous fugitive on wire fraud, weapons/narcotics use, and aggravated identity theft, defrauding Amtrak by a complex, dark web financial fraud scheme.

## U.S. Department of Defense

## The Rami Ghanem Counter Proliferation Investigative Team

Natalie Duerksen
Special Agent, Defense Criminal Investigative Service

Melissa Mills Assistant U.S. Attorney, U.S. Attorney's Office for the Central District of California

Greg Dunlap

Jolinda Pasciucco
Special Agent , Homeland Security Investigations

Nick Haghnazarian
Special Agent, Homeland Security Investigations

Special Agent, Office of Export Enforcement

George Pence
Assistant U.S. Attorney, U.S. Attorney's Office for the Central District
of California

Janice Horst

Matthew Peterson
Special Agent, Homeland Security Investigations

Special Agent, Defense Criminal Investigative Service

Daniel Lombardi
Special Agent, Homeland Security Investigations

In recognition of The Rami Ghanem Counter Proliferation Investigative Team's exceptional performance and dedication.

Their efforts are a credit to the DoD IG and Department of Homeland Security, Commerce, and Justice.

## Federal Deposit Insurance Corporation

The Inyx, Inc. Investigation

Betty Alfaraz

Supervisory Paralegal, United States Attorney's Office, Southern District of Florida

Michael Berger

AUSA, United States Attorney's Office, Southern District of Florida

Karyn Calabrese

Special Agent, Internal Revenue Service Criminal Investigation Division

Greg Coats

Special Agent, Federal Deposit Insurance Corporation OIG

Edgardo Davila

Special Agent, Internal Revenue Service Criminal Investigation Division

Ken Derakhshan

Staff Sergeant, Royal Canadian Mounted Police

Margaret Faden

Special Agent, Federal Deposit Insurance Corporation OIG

Fran Mace

Deputy Assistant Inspector General for Investigations, Federal Deposit Insurance Corporation OIG

Derek R Matthews

Special Agent, Department of Homeland Security Homeland Security

Investigation

Michael O'Neill

Trial Attorney, U.S. Department of Justice, Criminal Division, Fraud

Section

Regina Sandler

Associate Counsel, Federal Deposit Insurance Corporation OIG

Gary L Sherrill

Senior Investigative Advisor, Federal Deposit Insurance Corporation OIG

Sean Stephenson

Senior Special Agent, Federal Deposit Insurance Corporation OIG

Najia Zahir

Paralegal, U.S. Department of Justice, Criminal Division, Fraud Section

In recognition of the team's outstanding collaboration on a successful international investigation of criminal activities contributing to the failure of one of Puerto Rico's largest banks.

## Federal Housing Finance Agency

Fraud Investigation of Former Federal Home Loan Bank of Dallas Executives

Lindsey Beran

Assistant US Attorney, U.S. Attorney's Office, Northern District of Texas

Douglas Brasher

Assistant US Attorney, U.S. Attorney's Office, Northern District of Texas

Rodney Connor

Special Agent, FHFA OIG

Cora Drozd

Paralegal, U.S. Attorney's Office, Northern District of Texas

Tiffany Eggers

Assistant US Attorney, U.S. Attorney's Office, Northern District of Texas

Michael Gross

Special Agent, FHFA OIG

Errin Martin

Assistant US Attorney, U.S. Attorney's Office, Northern District of Texas

Stephan Reimers

Special Agent, FHFA OIG

In recognition of the outstanding investigative work that resulted in the conviction of three former executives of the Federal Home Loan Bank of Dallas for defrauding the Bank of over \$1.2 million.

#### Federal Reserve Board

#### Wells Fargo Investigation

Maryam Beros

Legal Administrative Specialist, USAO Northern District of California

Megan Bradley

Special Agent, U.S. Postal Inspector

Armando Delgado Campos

Special Agent, FBI

Albert Fontana Special Agent, FBI

Baron Geluz

Paralegal Specialist, USAO Northern District of California

Benjamin Kingsley

AUSA, USAO Northern District of California

Paul Richard

Special Agent, FHFA OIG

Daniel Ryan

AUSA, USAO Western District of North Carolina

Alexander Schwab

AUSA, USAO Central District of California

Carolyn Small

AUSA, USAO Central District of California

Thomas Stout

AUSA, USAO Northern District of California

Kathy Tat

Legal Assistant, USAO Northern District of California

Nalini Rae Viavant

Contractor, USAO Northern District of California

Ryan Wat Special Agent, FRB

Kelvin Zwiefelhofer Special Agent, FDIC OIG

In recognition of the outstanding performance of multiple law enforcement agencies during the high profile investigation of Wells

Fargo for fraudulent and unethical banking practices.

#### General Services Administration

#### Atlantic Diving Supply, Inc., Investigation Team

Lee Bacon

Special Agent, U.S. Small Business Administration OIG

Nellymar Cartagena

Senior Auditor, Defense Contract Audit Agency

Robert Ernest

 $Special\,Agent,\,Defense\,Criminal\,Investigative\,Service$ 

Jonathan H Gold

Trial Attorney, U.S. Department of Justice

Michelle Hunter

Resident Agent in Charge, Defense Criminal Investigative Service

Marin Larson

Special Agent, Naval Criminal Investigative Service

Stephen Lobaugh

Assistant Special Agent in Charge, U.S. General Services

Administration OIG

Elisa Pellegrini

Assistant Special Agent in Charge, U.S. General Services

Administration OIG

Peggy Roberts

Special Agent, Homeland Security Investigations

Alan Salsbury

Assistant United States Attorney, Eastern District of Virginia

Julie Shields

Special Agent, Federal Bureau of Investigation

Gina Vaughn

Investigative Support Auditor Defense Contract Audit Agency

Claire Wuerker

Assistant United States Attorney, Eastern District of Virginia

Daniel Young

Assistant United States Attorney, Eastern District of Virginia

In recognition of hard work and determination resulting in three criminal convictions and record setting civil settlements in a major set aside contract fraud case.

# U.S. Department of Health and Human Services

#### Project Hope

JoAnne Barnes

Administrative Officer

Brian Holt
Assistant Special Agent in Charge

Dan Bittner
Assistant Regional Inspector General

Ivan Jato Special Agent

Peter Blackburn Special Agent Preston Johnson Special Agent

Katherine Chon

Director, Office on Trafficking in Persons

Stacey Jordan

Special Agent

Melinda Chopade Investigative Research Specialist Kevin Larm Special Agent

Justin Christman Special Agent

Victoria Mens Special Agent

Patrick Cogley
Regional Inspector General

Timothy Minden

Special Agent

Teresa Dailey
Special Agent

Curt Muller
Special Agent in Charge

Nicole Drake *Auditor* 

Abby Pipkin
Special Agent

Michael Grasso

Special Agent

Mark Rosenwasser

Special Agent

Linda Hanley Special Agent Benita Turner Law Enforcement Liaison ACF

Steven Hanson General Investigator

Kenneth Wells

Special Agent

Korby Harshaw Assistant Special Agent in Charge Bill Young

Assistant Special Agent in Charge

 $In \ recognition \ of \ outstanding \ efforts \ to \ protect \ missing \ foster \ care \ children.$ 

# U.S. Department of Justice

#### Crossfire Hurricane Review Team

Kevin Becks
Program Analyst

Brandy Hamilton

Director of Investigative Support

Don Berthiaume
Investigative Counsel

Randall Humm Investigative Counsel

LisaMarie Freitas

Investigative Counsel

Steve Lyons Senior Special Agent Jennifer Maceda

Investigative Counsel

Sharon Mitrothanasis Transcription Specialist

Stacey Myers
Investigative Counsel

Eric Petersen

Program Analyst

Jennifer Salemi Program Analyst

Ann Marie Terzaken Investigative Counsel

In recognition of the team's outstanding work in examining FISA applications and other aspects of the FBI's investigation into whether individuals associated with the 2016 Trump for President Campaign coordinated with the Russian government.

## U.S. Department of Labor

#### Anderson et al. Investigation and Prosecution Team

Nicole Dana Assistant U.S. Attorney, DOJ, Dallas, TX

> Manuel Maciel Rodriguez Special Agent, USPS, Beford, TX

Kristina Picard
Special Agent, DOL, Dallas, TX

Duane Vasquez

Special Agent, USPS, Bedford, TX

Philip Meitl

Assistant U.S. Attorney, DOJ, Dallas, TX

In recognition of outstanding efforts that successfully dismantled an organized fraud group, which led to 4 convictions in this \$27 million health care fraud investigation involving the U.S. Department of Labor's Office of Workers' Compensation Programs.

#### **National Science Foundation**

#### Investigation and Prosecution Team (Yiheng Percival Zhang)

Neal Bacon Special Agent, DOE OIG

Aimee Cahanin
Information Technology Specialist, DOE OIG

Stephanie Chace Program Analyst, NSF OIG

Tim Chaffey Special Agent, DOE OIG

Elisabeth Christensen
Investigative Attorney, NSF OIG

Tom Daurelio
Special Agent, DOE OIG

Ryan Fussell
Special Agent, DOE OIG

Brad Gilbride Special Agent, DOE OIG

Chris Guest Special Agent, DOE OIG

Calvin Howell
Information Technology Specialist, DOE OIG

Ginna Ingram
Investigative Attorney, NSF OIG (Retired)

Nicholas Macedonia Special Agent, NSF OIG

Stephen Pfleger
Assistant United States Attorney

John Pizzurro

Assistant Special Agent in Charge, DOE OIG

Mike Pritchard Senior Special Agent, NSF OIG

Randy Ramseyer
Assistant United States Attorney

Trini Ross

Director of Investigations, Legal, NSF OIG

Kate Rumsey
Assistant United States Attorney

Matthew Seckers Special Agent, FBI

Jennifer Springmann
Special Agent in Charge, NSF OIG

Carryll Wang Special Agent, NSF OIG

Maureen Weir Special Agent, NSF OIG

In recognition of the outstanding commitment, dedication, initiative, and teamwork demonstrated in the successful investigation and prosecution of Yiheng Percival Zhang.

### Special Inspector General for Afghanistan Reconstruction

Afghanistan Investigation Team

Marie R. Acevedo Special Agent, SIGAR

Krista Anderson

Assistant U.S. Attorney, U.S. Attorney's Office, Eastern District of Virginia

Thomas "Tom" C. Browning Special Agent, SIGAR

John Brusseau
Special Agent, Homeland Security Investigations

Art J. Coulter

Trial Attorney, U.S. Department of Justice, Civil Division, Commercial

Litigation Branch

Clifford "Chip" E. Curington, Jr. Special Agent, SIGAR

James J. Gelber
Trial Attorney, U.S. Department of Justice, Fraud Section

Jon Hawe Special Agent, DCIS (retired)

Richard Jereski Special Agent, Department of Commerce, Bureau of Industry and Security (retired)

Suzette Meskell Senior Paralegal Specialist, U.S. Department of Justice, Fraud Section

> Kevin Naylon Special Agent, SIGAR

Martin Odenyo Special Agent, Homeland Security Investigations

Brian A. Persico
Senior Counsel for Investigations, SIGAR

Leif Strand
Investigative Analyst, SIGAR

In recognition of outstanding team performance by multiple law enforcement entities resulting in a \$45 million settlement and \$500,000 in fines.

# Special Inspector General for Troubled Asset Relief Program SIGTARP Investigations Division

Richard DeLisio Senior Special Agent, SIGTARP Joseph Moriarty
Special Agent in Charge, FDIC OIG

Douglas McMeyer

Assistant U.S. Attorney, Central District of Illinois

Douglas Quivey
First Assistant U.S. Attorney, Central District of Illinois

In recognition of Investigating and Prosecuting a \$23 Million Fraud that Contributed to the Failure of Country Bank, Resulting in \$70 Million in FDIC Losses and \$4 Million in TARP Losses.

### Social Security Administration

#### "Gateway Carrier" Investigative Team

Wilfred Wong Trung Nguyen

\*Auditor\* Investigative Counsel\*

Gary Dickens Sotiris Planzos

Special Agent Acting Counsel for Investigations and Enforcement

Sean Fagan Marcy Ralston
Special Agent Special Agent

Matthew Fischer Justine Stallworth
Assistant Special Agent in Charge Investigations Analyst

Shane M Henley Veronica Trythall
Special Agent Investigations Analyst

Jonathan E Heslep Wayne R Warren
Senior Special Agent Resident Agent in Charge

Kevin M Huse

Deputy Assistant Inspector General for Investigations

In recognition of the successful, ground breaking efforts of the SSA OIG Major Case Unit's investigative work to effectively prevent and deter the routing of millions of impersonation scam calls to the U.S. public.

### U.S. Department of State

#### Fraudulent Visa Conspiracy Investigation Team

Benjamin Brockschmidt Peter Kapoukakis

Special Agent, U.S. Department of State Office of Inspector General Special Agent, U.S. Department of State, Bureau of Diplomatic Security

Kevin Gounaud
Special Agent, Federal Bureau of Investigation

Anthony Saler

Assistant United States Attorney, U.S. Attorney's Office for the

District of Columbia

In recognition of unparalleled investigative work that identified, disrupted, and neutralized a multi national conspiracy that provided fraudulent visas to foreign citizens and allowed them to illegally enter the United States.

## U.S. Department of Transportation

Ryan Fletcher Special Agent

In recognition of the superior investigative efforts that resulted in the first successful criminal conviction for the operation of an unregistered Unmanned Aircraft System.

#### U.S. Postal Service

#### Piney Point Prosecution Team

Ridwan Ahmed
Paralegal DOJ Criminal Division

Charles Holland
Investigative Analyst USPSOIG

Michael Augustus
Special Agent DOL OIG

Amel Khirieh
Special Agent IRS CID

Jeffrey Burke Special Agent VA OIG Keith Kilroy Special Agent DHS OIG

Sara Clingan
Trial Attorney DOJ Criminal Division

Andrew Pennebaker
Trial Attorney DOJ Criminal Division

Jacob Gaslin
Paralegal DOJ Criminal Division

William Ponder Special Agent USPSOIG

In recognition of outstanding joint investigative efforts and achievements regarding a complex Provider Fraud scheme.

### U.S. Department of Veterans Affairs

Kristofor Raper Special Agent

In recognition of the personal sacrifice, exceptional investigative work, and unwavering dedication demonstrated in successfully investigating one of the most important homicide investigations in VA OIG history.

### Management Award for Excellence

# U.S. Department of Defense

Brooke M Harris
Supervisory Criminal Investigator

In recognition of Resident Brooke M. Harris' demonstrated hard work and exceptional performance while leading the DCIS, Tampa Resident Agency. Her efforts were a credit to the DoD IG and the Department of Defense.

Mchael E Shanker Supervisory Investigator (Whistleblower Reprisal)

In recognition of excellence in management as Deputy Director, Whistleblower Reprisal Investigations Directorate. His integrity, vision, and work ethic make him the consummate manager.

# U.S. Department of Transportation DOT OIG FRANCHISE FUND TEAM

Amy Berks
Deputy Chief Counsel

Allison Lavay Senior Analyst

Dormayne Dillard Christian

Project Manager

Christina Lee
Visual Communications Specialist

Kevin Dorsey Program Director Lakarla Lindsay Senior Auditor Jane Lusaka Writer Editor

Francisco Ramos Hilerio Senior Auditor

Shawn Sales Visual Communications Specialist

> William Savage It Specialist

Fredrick Swartzbaugh Associate Counsel

Petra Swartzlander Senior Statistician

Carlton Weems Government and Public Affairs Officer

George Zipf Supervisory Mathematical Statistician

In recognition of exemplary efforts to enhance the Federal Aviation Administration's oversight transparency of its Franchise Funds operations and activities.

#### MULTIPLE DISCIPLINES AWARD FOR EXCELLENCE

## Agency for International Development

Global Health Oversight Efforts

Jessica Abenstein Special Agent

Hannah Maloney Assistant Director, Audit Support Division

Christian Assaad Assistant Special Agent in Charge

> Robyn Blount Auditor

Eric del Valle Assistant Special Agent in Charge

> François Dossous Investigator

Louis Duncan, Jr. Audit Assistant Director, Africa Regional Office

> Hatem Elghroury Investigator

Tanner Horton Jones Senior Counsel

> Gary Jacobs Investigator

Adam Kaplan Senior Counsel

Ismail Kenessy Auditor

Colette Konate Auditor

Pumla Masiko

Nyema Morais Special Agent

Investigator

Kristopher Nordeen Special Agent

> Tyler Owens Special Agent

Michael Pak Special Agent

Laura Pirocanac Supervisory Writer Editor

> Steve Ramonas Auditor

Adam Roberts Special Agent

Aaron Rodgers Special Agent

> Tovah Rom Writer Editor

Laura Rousseau Assistant Special Agent in Charge Tyler Scheufele Special Agent Abdoul Seye Investigator

Brianna Schletz

Director, Global Strategy and Overseas Contingency Operations

Karen Sloan
Communications Officer

Andrew Schmidt

Director, Congressional and Public Affairs

Hugo Solano Auditor

Jonathan Schofield

Special Agent in Charge

Cathy Trujillo

Auditor

Chloe Sedlak
Investigative Analyst

Augusto Urrego

Auditor

In recognition of outstanding contributions made to improve preparedness and operational effectiveness of USAID's response to international health emergencies.

#### South Africa Healthcare Fraud Team

Unothando Baartman

Stella Kgabo

Auditor

Auditor

Lydelle Botha

Auditor

Sareli Koning

Auditor

Gary Jacobs

Pumla Masiko

Investigator

Investigator

Adam Kaplan Senior Counsel

Aaron Rodgers Special Agent

In recognition of exemplary cross division collaboration to execute a high profile and time sensitive investigation of potential fraudulent medical records to inform further investigative steps and USAID contract decisions.

# U.S. Department of Agriculture

Assessment of the State of Oversight Work in the Area of Sexual Harassment and Misconduct in the Federal Government

Melissa Bentley

Jeffrey Pittano

Senior Writer Editor

Director, Office of Compliance and Integrity

Paul Boehme

Laroyce Reid Senior Auditor

Special Agent, Chief of Compliance Inspections

Virginia Rone

Shenandoah Bunn

Assistant Inspector General of Data Sciences

Assistant Counsel to the Inspector General

Venelina Stephens

Gilroy Harden Assistant Inspector General for Audit

Senior Statistician (former employee)

Kristen Jenkins
Special Agent (Retired)

Melinda Wenzl Program Analyst

Michael Martin

Assistant Director

In recognition of exemplary efforts, across multiple OIG disciplines, conducting an assessment of the state of oversight work in the area of sexual harassment and misconduct in the Federal Government.

# U.S. Department of Defense The DoD OIG JEDI Cloud Review and Investigation Team

Brycandis N Boatwright

Auditor, Investigations of Senior Officials

Michael J Buxton

Associate General Counsel

Robert K Campbell Senior Investigator, Investigations of Senior Officials

Teddy F Clark Special Agent, DCIS

Andrew L Fechhelm
Senior Associate General Counsel for Audits and Evaluations

Robert V Garza Senior Investigator, Investigations of Senior Officials

> Stephanie L Gloeckler Senior Auditor

Ryan D Goins Special Agent, DCIS

Eldewins N Haynes
Senior Auditor

Val J Heyer Deputy Director, Investigations of Senior Officials

> Ronald D Inman Audit Senior Editor

Grace A Johnson
Senior Investigator, Investigations of Senior Officials

Danielle M Kowalski Special Agent, DCIS Jorge M Rios
Special Agent, DCIS

Karla J Roark

Audit Program Director, Cyberspace Operations

Peter Rozman Special Agent, DCIS

Allison F Russo Resident Agent in Charge, DCIS

Sue Mileny Salinas Senior Investigator, Investigations of Senior Officials

Lisa J Schmidt

Program Analyst (Quality Assurance), Administrative Investigations

Joseph D Siddall

Audit Supervisory Editor

Arthur D Simril
Supervisory Investigator, Investigations of Senior Officials

Sarah P Spencer Audit Project Manager

Lieutenant Colonel John Travieso
U.S. Air Force – DoD Program Acquisition Evaluator

Gilberto J Varela Senior Investigator, Investigations of Senior Officials

Dawn Wilcox
Court Reporter/Transcriptionist, Investigations of Senior Officials

In recognition of ingenuity, hard work, impartial, and exceptional performance in the review and investigation of source selection and ethical misconduct related to the \$10 billion procurement.

## General Services Administration System for Award Management

Andrea E Borden

Special Agent

Benjamin S Dowdy
Special Agent

James M Femino
Special Agent

Emily M MacDougall Criminal Investigative Analyst

Sonya Panzo
Associate Deputy Assistant Inspector General for Auditing

James N Shreve IT Specialist

Robert Fleming

Audit Manager

In recognition of the outstanding performance of a multidisciplinary team that identified poor risk management practices and failure to effectively and timely mitigate information security risks in GSA's System for Award Management.

# U.S. Department of Health and Human Services ARPO

Kevin Adams Lowell Floyd Special Agent Special Agent

Lori Ahlstrand Adam Freeman Miriam Anderson Alfred Gary

Adrienne Barge Robert Gibbons

Maureen Bates Robby Godeaux

Jason Bell

Special Agent

Special Agent

Special Agent

Special Agent

John Bergeron

Dan Bittner

Chris Grosz

Eric Bowen Kevin Grove
Lisa Capuano Special Agent

Tate Clark Charles Hackney
Craig Cohen Assistant Special Agent in Charge

Michael Cohen

Richard Haines

Special Agent

Special Agent

Dr. Scott Harris

Alabama State Medical Director

Chris Covington

Assistant Special Agent in Charge

Jesse Hartman

Special Agent

Special Agent

Ouna Cornell

Scott Cruickshank

Special Agent

Margaret Himmelright

Monica Cunningham Althea Hosein

Maureen Dixon Ryan Houston
Special Agent in Charge Special Agent

Patrick Dooley Eric Howe Special Agent Special Agent

Shon Dormoy Vlada Hutton
Chris Dunkle Jeff Inman
Special Agent Special Agent

Scott Englund Nicole Ivey

Luke Erickson Derrick Jackson

Special Agent in Charge

Mike Fairbanks James E Jeffries

Special Agent West Virginia Bureau of Public Health

Greg Jones Special Agent

Torrey Kennedy Special Agent

Dr. Vikram Krishnasamy CDC

Marti Ksionsk Special Agent

Jason Kwong

Jason P Lee

Robert Lepley Special Agent

Carla Lewis

Dustin Litwiler

Tony Maffei Special Agent

Daniel Malis

Amy Markopoulus DOJ Criminal Division

Brenda Marsh

Rick Massati, PhD
Ohio Department of Mental Health and Addiction Services

Kelly McCoy Assistant Special Agent in Charge

Lauren McNulty

Spencer Melton Special Agent

Edward Miller
Special Agent

Richard Mills

Kristine Moore Special Agent

John Newcomb Special Agent

Stephen Niemczak
Special Agent in Charge

Jeremy Notthingham Special Agent Scott Noullet Special Agent

Jodi Nudelman

Matt Odom

Jeffrey Overbeck Special Agent

Constance Parks

Alex Perez Special Agent

Debbie Personett

C.J. Philpot
Ursula Powell
Special Agent

Tom Prevoznik

DEA

Van Prewitt Special Agent

Lamont Pugh
Special Agent in Charge

Jonathan Ramos

Special Agent

Malathi P Rao

Kimberly Rapoza

Dane Ritcheson Special Agent

Brian Roach Special Agent

Andrea Rousseau

Robert Slease Special Agent

Jeffrey Stitz Brian Stoia Special Agent

Jessica Swanstrom

Bob Turner Special Agent

Ben Unkefer Special Agent Scott Vantrease

Assistant Special Agent in Charge

Connie White

Kentucky Department of Public Health

Verne Waldow Special Agent in Charge Marie Williams

Tennessee Department of Mental Health and Substance Abuse Services

Robert Wardlow Special Agent

Tesia Williams

Mary Ann Withrow

Assistant Special Agent in Charge

Christopher Weiser

John Welsh Steven Woodruff

Amelia Wentz

Geoff Yoshida

In recognition of extraordinary, collaborative work to combat the opioid epidemic in the Appalachian region.

# U.S. Department of Housing and Urban Development

Quicken Loans Inc. - FHA Mortgage Fraud Investigative Team

Patrick Anthony
Supervisory Forensic Auditor

Andrew Hill Forensic Auditor

Dianne Benjamin Forensic Auditor

Brian Hudak Deputy Chief Civil Division

John Black Trial Attorney Michael Powell

Special Agent in Charge

Sam Buffone *Trial Attorney* 

Chris Reimer
Trial Attorney

Amber Eyster
Forensic Auditor

Harin Song Trial Attorney

Pamela Forgach
Special Agent

Christeen Thomas

Director

Robert Gauthier Forensic Auditor

Sally Yang Special Agent

In recognition of exceptional investigative work which led to a settlement of \$32.5 million to resolve allegations of misconduct in the origination, underwriting, and endorsement of FHA insured mortgage loans.

# Social Security Administration

Social Security Scam Prevention and Awareness Team

Mike Arbuco Information Technology Director Christine Hauss Audit Manager

Walter Bayer Congressional and Intragovernmental Liaison

Benjamin S Alpert Deputy Inspector General

Orlando Diaz

Public Affairs Specialist

Matt Bennett, Supervisory IT Specialist Andrew Cannarsa
Acting Assistant IG for Resource Management

Matthew Fischer

Assistant Special Agent in Charge

Kevin Huse

Deputy Assistant IG for Investigations

Brian Karpe Senior Advisor

N. Brennan Kraje, Jr. Statistician

> William Lenng Program Analyst

Tracy Lynge Communications Director

Mary Miller

Management Analyst

Karen Myers
Public Affairs Specialist

Timothy Nee *Audit Director* 

Anita Pilch

Management Analyst

David Rodriguez

Deputy Counsel for Section 1140 Enforcement

Amy Shemenski IT Specialist

Ranju Shrestha Legislative Counsel

Christin Silver
Public Affairs Specialist

Justine Stallworth

Investigations Analyst

Veronica Trythall
Investigations Analyst

In recognition of a successful nationwide, interagency public outreach campaign that educated American consumers about Social Security imposter scams, bolstered public confidence in SSA, and improved the agency's ability to serve the public.

# U.S. Department of Transportation DOT OIG Integrity Monitor Team

Jerri Bailey Jane Lusaka
Senior Auditor Writer Editor

Mi Hwa Button

Analyst

Makesi Ormond

Statistician

Allison Cleveland Kenneth Prather
Senior Auditor Program Director

Daniel Fox William Savage
Senior Analyst It Specialist

Nicolas Granum Douglas Shoemaker

Analyst Special Agent In Charge

Daniel Helzner Petra Swartzlander
Assistant Special Agent In Charge Senior Statistician

Anne Marie Joseph Ann Wright

Engineering Services Manager Project Manager

In recognition of exemplary team contributions from the audit, investigative, engineering, legal, and statistical disciplines to strengthen FTA's oversight of the Hurricane Sandy disaster relief program.

## U.S. Department of Veterans Affairs

#### Automated Cluster Analysis Tool for Investigating Education (Auto CATIE) Team

Jason Grussendorf
Special Agent

Sandra Parsons Chief Data Officer

Katie O'Neil
Assistant Special Agent in Charge

Jennifer Roberts

Audit Director

In recognition of outstanding teamwork resulting in the development of the Automated Cluster Analysis Tool for Investigating Education (Auto CATIE), which bolstered oversight of VA educational programs.

#### SPECIAL ACT AWARD FOR EXCELLENCE

## Agency for International Development

USAID National Security Information Utilization Advisory Team

Jessica Abenstein

Special Agent

Laura Pirocanac
Supervisory Writer Editor

Christian Assaad
Assistant Special Agent in Charge

Kimberlee Ross
Investigative Analyst

Shelby Colson

Associate Counsel

Tyler Scheufele Special Agent

Jhullian Donawa Special Agent

Brianna Schletz

Director, Global Strategy and Overseas Contingency Operations

Rebecca Giacalone Special Agent Galen Tan
Investigative Analyst

Adam Kaplan Senior Counsel Sylvester Tang *Auditor* 

Kayla Ma Special Agent Jamoral Twine
Special Agent in Charge

Omneya Mamdouh

Investigator

Damien Tymes Special Agent

John Phillips Program Analyst John Vernon

Auditor

In recognition of exemplary investigative and analytical work related to vetting humanitarian assistance programs and monitoring national security information.

# U.S. Department of Health and Human Services

Covid19 Hospital Response

Abby Amoroso

Erin Bliss

Amy Ashcraft

Emily Borgelt

Rosemary Bartholomew

Anna Brown

Charis Burger Ann Maxwell

Kristen Calille Anthony Soto McGrath

Blaine Collins Petra Nealy

Matt DeFraga Ivy Ngo

Ruth Ann Dorrill Chelsea Samuel
Kira Evsanaa Karl Mari Santos

Ben Gaddis Hilary Slover

Anne Gavin Savanna Thielbar
Camille Harper Jesse Valente

Eunji Kim John Van Der Schans

Demetrius Martinez Troy Yamaguchi

In recognition of a time sensitive, innovative data collection effort aimed at providing decision makers at all levels of government with valuable information about hospitals' challenges and needs in responding to the COVID 19 pandemic.

### **Digital Investigations**

Robby Godeaux David Mehring

Jesse Hartman Jeff Meissner

Bryan Bagley John Newcomb

Raymond Bazan Stephen Niemczak

Jason Cantrell Jarek Paduch
Vincent "Jim" Castaldo Alexander Perez

Luke Erickson Michael Perrin

Thomas Finch Jorge Ramirez Mera

Lowell Floyd Dane Ritcheson

Joseph Friesen Brian Roach

Clayten Gillis Erinn Soule

Johnny Hall Reginald Sparks

Candace Isaac James "Joel" Stringer

Candace Isaac James "Joel" Stringer
Christopher Jones William Tydeman

Torrey Kennedy Scott Vantrease

Samuel Koffman Amy Wong

Marti Ksionsk

In recognition of identifying and delivering critical digital evidence to investigators and prosecutors.

## U.S. Department of Justice

Review team for the Office of Justice Programs' Efforts to Address Challenges in Administering the Crime Victims Fund Programs

Jessica Brower Allison Russo

Program Manager Deputy Assistant Inspector General for Evaluation and Inspections

John Manning Glenn Stewart
Regional Audit Manager Program Manager

Jessica Rivera *Auditor* 

In recognition of the team's outstanding efforts to assess the Office of Justice Programs stewardship of over \$12 billion in Crime Victim Fund awards made to states between fiscal years 2015 and 2018.

## Special Inspector General for Afghanistan Reconstruction Lessons Learned Team

Kate Bateman Vong Lim

Supervisory Research Analyst/Project Lead Visual Information Specialist

Nikolai Condee Padunov Zachary Martin
Program Manager Senior Research Analyst

Tracy Content Matthew Rubin

Editor Senior Analyst

James CunninghamAshley SchortzSupervisory Research Analyst/Project LeadResearch Analyst

Brittany Gates Jordan Schurter
Research Analyst Student Trainee

Samantha Hay Brian Tarpley
Research Analyst Student Trainee

Mariam Jalalzada Joseph Windrem
Senior Analyst Director, Lessons Learned Program

In recognition of Lessons Learned Program which identified lessons learned by taking a longer range, broader scope, whole of government approach which influenced U.S. policy, doctrine, and legislation.



# 23rd Annual Awards Ceremony

October 13, 2020

# Acknowledgements

## CIGIE Award Nomination Review Panels

## A special "thank you" to all of the Review Panel members

#### Panel Members for the Audit Awards for Excellence

Elliot Lewis

Department Of Labor

Eileen Larence
Amtrak

Mark Bell
National Science Foundation

Michelle Anderson
Social Security Administration

#### Panel Members for the Evaluations, Management, Special Act, and IT Awards for Excellence

Ann Coffey

Department of Agriculture

William "Bill" Yeager

Department of Homeland Security

Matthew "Matt" Dove Special Inspector General for Afghanistan Reconstruction Terri Beatty

Tennessee Valley Authority

#### Panel Members for the Investigations Awards for Excellence

Matthew "Matt" Alessandrino Federal Deposit Insurance Corporation Paul Conlon
Federal Housing Finance Agency

Janice Flores

Department of Defense

Paul Sternal

Department of Defense

#### Panel Members for the Multiple Categories Awards for Excellence

Brett Baker
Nuclear Regulatory Commission

Jeremy Kirkland

Defense Intelligence Agency

Kellie Walker

Environmental Protection Agency

Juliet "Julie" Hodgkins

Department of Health and Human Services

## Special Category Awards

Michael Horowitz

Department of Justice

Carol Ochoa General Service Administration

Allison Lerner
National Science Foundation

Laura Davis

DNational Endowment for the Humanities

Kevin Winters

Amtrak

Wendy LaGuarda
Farm Credit Administration

Ray Oliver Davis

Department of Homeland Security

Hannibal "Mike" Ware Small Business Administration Kathy Buller
Peace Corps

Tammy Whitcomb U.S. Postal Service

Phyllis Fong

Department of Agriculture

Michael "Mike" Missal Department of Veterans Affairs

# SPECIAL ACKNOWLEDGEMENTS

A resounding "thank you" to those who assisted in the preparation for the Awards Ceremony

